

AGENDA

EMC MEETING

December 11, 2002 • Ithaca Tompkins Transit Center, 737 Willow Ave. • 7:00 p.m.

- | | | |
|-------|---|-------------|
| I. | Privilege of the Floor | 7:00 – 7:10 |
| II. | Approval of November 2002 Minutes | 7:10 – 7:15 |
| III. | Vote for Chair & Nominations for Executive Committee Members
<i>Nominating Committee</i> | 7:15 – 7:30 |
| IV. | Re-cap of 2002 Activities – <i>EMC Committees and Liaisons</i> | 7:30 – 8:20 |
| V. | Chair & Coordinator's Reports | 8:20 – 8:35 |
| VI. | Board of Representatives Liaison Report | 8:35 – 8:45 |
| VII. | Member Items | 8:45 – 9:00 |
| VIII. | Adjournment | 9:00 p.m. |